

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

EXHIBIT LIST --- CRIMINAL

FILED <input checked="" type="checkbox"/>	LODGED <input type="checkbox"/>
RECEIVED <input type="checkbox"/>	COPY <input type="checkbox"/>
MAR 01 2022	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

☒ Pretrial Release Revocation
Detention Hearing

☒ Non-Jury Trial

☐ Jury Trial

USA vs. Harbour, David A.

Last, First, Middle Initial

CR-19-00898-PHX-DLR

Year-Case No-Deft No-Judge

☒ GOVERNMENT

☐ DEFENDANT

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
1.		12/29/21	Recorded call between Mark Burg and Kenneth Bobrow, December 3, 2021
2.		12/29/21	Voicemail from Kenneth Bobrow, dated December 7, 2021
3.		12/29/21	Records provided from Bobrow's attorney to include summary information regarding Bobrow's funding of \$342,591.67 for David's House; a copy of a Secured Promissory Note in the amount of \$141,591.67, dated August 24, 2021, between Borrowers Bart Shea and Shea Connelly Development LLC and Holder Kenny Bobrow; an account detail for Wells Fargo x8939, reflecting 2 wire transfers from Timothy Gottschalk on August 23, 2021 and August 24, 2021, a wire transfer in the amount of \$242,591.67 to WFG National Title Insurance Co, and the payment of check #127 in the amount of \$100,000, posted on July 29, 2021; copy of check #127 in the amount of \$100,000, posted on July 29, 2021 from Bobrow to WFG National Title, Memo Line: Earnest Money. (Bates: HARBOUR 053469 – HARBOUR 053474)
4.		12/29/21	Declaration of FBI Special Agent Troy Cofer – Exhibit A to Supplemental Motion to Revoke
5.		1/18/22	IRS Memorandum of Interview – Pam Case, dated February 21, 2020 – Exhibit 1 to Supplemental Motion to Revoke
6.			IRS Memorandum of Interview – Laura Purifoy, dated August 26, 2019 – Exhibit 2 to Supplemental Motion to Revoke
7.			FBI 302 Interview of Carol Hill, dated August 20, 2019 – Exhibit 3 to Supplemental Motion to Revoke

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
8.		12/29/21	Transcript of Voicemail Kenneth Bobrow to Mark Burg, voicemail dated December 7, 2021 – Exhibit 4 to Supplemental Motion to Revoke
9.		↓	Transcription of Call: Burg and Bobrow, recording date December 3, 2021 – Exhibit 5 to Supplemental Motion to Revoke
10.			Call Log of David Harbour phone number x2015 – Exhibit 6 to Supplemental Motion to Revoke
11.			Call Log of Kenneth Bobrow phone number x8242 – Exhibit 7 to Supplemental Motion to Revoke.
12.			FBI 302 Interview – Kenneth Bobrow, dated December 13, 2021 – Exhibit 8 to Supplemental Motion to Revoke. (Bates: HARBOUR_052501: HARBOUR_052502)
13.			SEC Transcript, Deposition of Richard Turasky, dated August 9, 2016 – Drawbridge Financial – Exhibit 9 to Supplemental Motion to Revoke
14.			Capital Investment I Fund LLC vs. Oak Tree Management LLC – Complaint for Breach of Contract and related documents. Exhibit 10 to Supplemental Motion to Revoke
15.			Declaration of Richard Turasky – Exhibit 11 to Supplemental Motion to Revoke
16.		12/29/21	Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. Exhibit 12 to Supplemental Motion to Revoke.
17.		↓	Secured Promissory Note in the amount of \$141,591.67, dated August 24, 2021, between Borrowers Bart Shea and Shea Connelly Development LLC and Holder Kenny Bobrow – Exhibit 13 to Supplemental Motion to Revoke
18.			IRS Memorandum of Interview – Kenneth Bobrow, dated December 20, 2021 – Exhibit 14 to Supplemental Motion to Revoke
19.			IRS Memorandum of Interview – Mark Burg, dated November 10, 2021. (Bates: HARBOUR_052493 - HARBOUR_052494)
20.			IRS Memorandum of Interview – Keith Davidson, dated November 9, 2021. (Bates: HARBOUR_052477 - HARBOUR_052479)
21.			IRS Memorandum of Interview – Richard Turasky, dated November 11, 2021. (Bates: HARBOUR_052488 - HARBOUR_052490)
22.		12/29/21	Target Letter, dated December 12, 2021 – Kenneth Bobrow (Bates: HARBOUR_053475 - HARBOUR_053476)
23.			Proffer Agreement, dated December 19, 2021 – Kenneth Bobrow (HARBOUR_053477 - HARBOUR_053479)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
24.		12/29/21	WFG National Title Insurance Records (Bates: HARBOUR_052717 - HARBOUR_052718)
25.		12/29/21	FBI 302 Interview – Richard Turasky dated June 5, 2019 (Bates: HARBOUR_042323 - HARBOUR_042326)
26.		1/18/22	Pages-fr-Pacheco-KB-X8242-112021-122021 (Bates: HARBOUR_053486 – HARBOUR_053492)
27.		1/18/22	KB-X8242-MB-DH-AB-112021-122021 (Bates: HARBOUR_053566 – HARBOUR_053567)
28.			Ken Bobrow Turasky Emails (Bates: HARBOUR_053568 – HARBOUR_053595)
29.			Victoria Bobrow Turasky Texts (Bates: HARBOUR_053596 – HARBOUR_053599)
30.			Memo-SE-CI-WA-PHX-04-VBobr-DHARB-Lopez-12282021 (Bates: HARBOUR_053480- HARBOUR_053484)
31.			Email re: Grand Jury Subpoena to Equitable Home Mortgage, Inc. (Bates: HARBOUR_053600)
32.		2/1/22	Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. in the amount of \$242,591.67 (Bates: HARBOUR_053601)
33.		2/1/22	Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. in the amount of \$100,000 (Bates: HARBOUR_053602)
34.			Memorandum of Interview – Michael Carmel, Esq. dated 1/28/2022 (Bates: HARBOUR_053603 – HARBOUR_053604)
35.			Memorandum of Interview – Teresa Pilatowicz dated 1/25/2022 (Bates: HARBOUR_053660 – HARBOUR_053662)
36.			Motion to Appoint Chapter 11 Trustee (Bates: HARBOUR_053608 – HARBOUR_053630)
37.			Declaration of M. Stern in Support of Motion to Appoint Trustee (Bates: HARBOUR_053631 – HARBOUR_053635)
38.			December Term Sheet (Exhibit 16 to Declaration of M. Stern in Support of Motion to Appoint Trustee) (Bates: HARBOUR_053636 – HARBOUR_053638)
39.			Western Alliance Bank documents (Bates: HARBOUR_053639 – HARBOUR_053646)
40.			MOI-SE-CI-WA-PHX-04-PHant-DHARB-Lopez-11152021 – Exhibit K to Petition to Revoke (Bates: HARBOUR_052466 – HARBOUR_052469)

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
41.		2/1/22	Photos of XXXX E. Georgia Ave. from Zillow and Maricopa County Assessor (Bates: HARBOUR_053647 – HARBOUR_053651)
42.			Bankruptcy documents related to Northrock, LLC (Bates: HARBOUR_053652 – HARBOUR_053657)
43.		2/1/22	Email from Harbour with Gift Letter (Bates: HARBOUR_053658 – HARBOUR_053659)
44.			Memorandum of Interview – Melvin Dunsworth, dated 6/24/2020 (Bates: HARBOUR_040389 – HARBOUR_040391)
45.			
46.			
47.			
48.			
49.			
50.			
51.			
52.			
53.			
54.			
55.			
56.			
57.			
58.			